

EXHIBIT C

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User Search Terms

Last Name: CARDENAS
First Name: MARK
Street: 40 Center St
Zip Code: 91910

Subject

CARDENAS, MARK

| | | | |
|---------------------------------|--|---------------------------------|-------------|
| SSN: | ██████-XXXX - issued in CA in 1994 | DOB (Age): | ██████ (31) |
| Gender: | MALE | Entity Id: | P6016616492 |
| Drivers License: | YES (CA; DL Number: ████████XXX) | | |
| Marriage(s): | YES | Divorce(s): | NO |
| Professional License(s): | NO | Recreational License(s): | NO |
| Spouse Name: | ERICA | | |

AKAs

| Name | Source |
|------------------|------------|
| CARDENAS, MARK N | TransUnion |

WORK AFFILIATIONS

| Business | Title | Email |
|-------------|-------|-------|
| CEJACAR INC | | |

Possible Addresses Associated with Subject

| ADDRESS | SOURCE(S) | REPORTED DATE(S) |
|---|--|--|
| 442 PARK HILL AVE YONKERS, NY 10705-2443 WESTCHESTER COUNTY Phone: (619) 227-8946 Line Type: Cellular Phone: (619) 947-5615 Line Type: Cellular | Experian Gateway | 05/22/2024 - 05/22/2024 |
| 40 CENTER ST CHULA VISTA, CA 91910 SAN DIEGO COUNTY | Experian Experian Gateway TransUnion Equifax Household Listing Deed | 09/18/2020 - 01/27/2023 09/18/2020 - 01/27/2023 10/09/2020 - 10/09/2020 09/01/2020 - 09/30/2020 01/01/2020 - 08/31/2020 Not Available |
| 840 3RD AVE APT 4 CHULA VISTA, CA 91911-1324 SAN DIEGO COUNTY Phone: (619) 271-1386 Phone: (619) 253-5246 | TransUnion Experian Experian Gateway Equifax Bank Account Header Records | 12/30/2018 - 12/30/2018 11/27/2015 - 01/24/2018 11/27/2015 - 01/24/2018 04/01/2017 - 04/30/2017 11/27/2015 - 11/27/2015 |
| 1947 LEATHERWOOD ST SAN DIEGO, CA 92154-4285 SAN DIEGO COUNTY | TransUnion Experian Experian Gateway Bank Account Header Records | 07/01/2016 - 07/01/2016 10/18/2011 - 12/15/2015 10/18/2011 - 12/15/2015 Not Available |

Work Affiliations

| | | | |
|------------------------------|--|---------------|-------------------------|
| BUSINESS AFFILIATION: | CEJACAR INC | | |
| Officer Name: | MARCOS CARDENAS | Title: | CHIEF EXECUTIVE OFFICER |
| Address: | 4448 UNIVERSITY AVENUE SUITE A SAN DIEGO, CA 92105 | | |
| Officer Name: | MARCOS CARDENAS | Title: | CHIEF FINANCIAL OFFICER |
| Address: | 4448 UNIVERSITY AVENUE SUITE A SAN DIEGO, CA 92105 | | |
| Officer Name: | MARCOS CARDENAS | Title: | DIRECTOR |
| Address: | | | |

337 THIRD AVENUE
CHULA VISTA, CA 91910
Officer Name: MARCOS CARDENAS **Title:** SECRETARY
Address: 4448 UNIVERSITY AVENUE
SUITE A
SAN DIEGO, CA 92105
Registered Agent: GERMAN CASTILLO
Business Affiliations: CEJACAR INC
Business Address: 4448 UNIVERSITY AVENUE
SUITE A
SAN DIEGO, CA 92105

Phone Numbers Associated with Subject

| PHONE NUMBER | SOURCE |
|----------------|-----------------------------|
| (619) 947-5615 | Experian Gateway |
| (619) 227-8946 | Experian Gateway |
| (619) 271-1386 | Experian |
| (619) 227-8946 | Bank Account Header Records |
| (619) 253-5246 | Bank Account Header Records |

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

No Associate with OFAC, Global Sanction or PEP listing
No OFAC listing
No Global Sanctions
YES Residential Address Used as a Business Address
No Prison Address on Record
No P.O. Box listed as Address
No Bankruptcy
No Person Associated with Marijuana Related Business
YES Associate or Relative With a Residential Address Used as a Business Address
No Associate or Relative with a Prison Address on Record
YES Associate or Relative with P.O. Box listed as Address
No Criminal Record
No Criminal Record - Low Level Traffic Offense
No Sex Offender Record
No Criminal Record - Uncategorized
No Multiple SSNs
YES SSN Matches multiple individuals
No Recorded as Deceased
No Age Younger than SSN Issue Date
No SSN Format is Invalid
No SSN is an ITIN
No Address 1ST Reported <90 Days
No Telephone Number Inconsistent with Address
No Arrest Record

Phone Listings for Subject's Addresses

1947 LEATHERWOOD ST SAN DIEGO, CA 92154
SAN DIEGO COUNTY

| | | | |
|----------------------|----------------|--------------|-----------------------------------|
| Phone Number: | (619) 690-0745 | Name: | CARDENAS, JOSE C GARCIA, NITZA |
|----------------------|----------------|--------------|-----------------------------------|

| | | |
|-----------------------|----------------------|----------------|
| HERNANDEZ, DEBORAH | 840 3RD AVE APT 102 | (619) 779-7611 |
| GALINDO, MARJORIE | 840 3RD AVE APT 102 | |
| VALENCIA, JAZMIN | 840 3RD AVE APT 102 | |
| RUIZ ESPARZA, JASMINE | 840 3RD AVE APT 62 | |
| DIBB, KATHLEEN J | 840 THIRD AVE APT 89 | |
| HODGES, CATHY | 840 THIRD AVE APT 89 | |
| FORTHMANN, JILL | 840 THIRD AVE 55 | (619) 742-8964 |

Permissible Purpose

DPPA - 1 - For official use by a Court, Law Enforcement Agency or other Government agency.

GLB - C - For use by a person holding a legal or beneficial interest relating to the consumer.

VOTERS - 2 - Use in connection with an election-related purpose.

Disclaimer

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Report section(s) with no matches

Death Records, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Historical Military Records, Political Donors, Voter Registrations, Global Sanctions, Excluded Parties List System, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Business Contact Records, Executive Affiliations, D&B Market Identifier Records, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, UCC Filings, Waterfront Residency, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Vehicle Registered at Subject's Addresses, Watercraft, FAA Aircraft Registrations, Unclaimed Assets